

holding the Courts therein:—which communication was referred to the Committee appointed in January last, to negotiate with the City Councils in relation to a sale or exchange of the Society's Hall. The Committee is instructed to report at the next stated meeting.

All other business having been concluded, the ballot boxes were opened, and the following named gentleman was declared to be duly elected a member of the Society.

ROBERT E. ROGERS, M.D. of Philadelphia.

*Stated Meeting, August 17.*

Present, six members.

The President and Vice-Presidents being absent, Mr. JUSTICE was called to the chair.

The following donations were announced:—

FOR THE LIBRARY.

- Plantæ Javanicæ Rariores, descriptæ iconibusque illustratæ, quas in Insula Java, annis 1802–1818 legit et investigavit Tho. Horsfield, M.D. E siccis descriptiones et characteres plurimarum elaboravit Joannes J. Bennett:—Observationes structuram et affinitates præsertim respicientes passim adjecit Robertus Brown. London, 1838–1852. Fol.—*From Dr. Thomas Horsfield.*
- A Catalogue of Birds in the Museum of the Hon. East India Company. Vol. I. London, 1854. 8vo.—*From the Hon. Directors of the East India Company.*
- Annales des Mines. V. Série. Tome VI. 3 livraison de 1854. Paris. 8vo.—*From the Engineers of l'École des Mines.*
- Quarterly Journal of the Chemical Society. Vol. VII. No. 30. July, 1855. London. 8vo.—*From the Society.*
- Journal of the Franklin Institute. Third Series. Vol. XXX. No. 2. Aug. 1855. Philadelphia. 8vo.—*From the Institute.*
- An Examination of Prof. Agassiz's Sketch of the Natural Provinces of the Animal World, and their relation to the different Types of Man,—with a Tableau accompanying the Sketch. By John Bachman, D.D. Charleston, 1855. 8vo.—*From the Author.*

- A Treatise on Plane and Spherical Trigonometry. By William Chauvenet, A.M. Prof. Math. U. S. Navy, &c. &c. Philadelphia, 1854. 8vo.—*From the Author.*
- Geological Map of Wisconsin. By J. A. Lapham. New York, 1855.—*From the Author.*
- Astronomical Journal. Vol. IV. No. 13. July 26, 1855. Cambridge. 4to.—*From Dr. B. A. Gould, jr. Editor.*
- The Medical News and Library. Vol. XIII. No. 152. Aug. 1855. Philadelphia. 8vo.—*From Blanchard & Lea.*
- The African Repository. Vol. XXXI. No. 8. Aug. 1855. Washington. 8vo.—*From the Am. Colonization Society.*

The minutes of the Board of Officers and Council at their late meeting were read.

The Committee to which was referred the communication of the U. S. District Attorney in relation to a sale of the Society's Hall to the Government of the United States, made a report, recommending such sale, on certain conditions, with such stipulations as may be deemed necessary for the proper security and interest of the Society :—

Whereupon, it was moved by Dr. Harris, that the above mentioned Committee be authorized and empowered to negotiate terms and make a sale of the Hall of the Society, on conditions mentioned in the motion:—which motion, after full discussion and consideration, was, upon a call of the yeas and nays, unanimously agreed to.

A communication was read from Dr. Caspar Morris, asking for the loan of two coins in the cabinet of the Society, for the purpose of having copies taken thereof:—Whereupon, it was ordered that Dr. Morris have permission to use the coins which he desires, subject to the usual guaranty for safe return within a reasonable time.